

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 13, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were presented on the consent agenda:

GRANTS

- Emergency Number Systems Board Grant – Chip Jewell, Emergency Management Division
- Renewal of Promoting Safe and Stable Families Memorandum of Agreement - Shelly Toms, Citizens Services Division
- FY 2013 Maryland Family Network Services Contract Agreements – Shelly Toms, Citizens Services Division
- Maryland Summer Youth Connection Grant – Laurie Holden, Citizens Services Division
- Child Advocacy Center's Grant to the Governor's Office of Crime Control and Prevention – Pat Fleet, Office of the County Manager
- Administrative Office of the Courts for Circuit Court-Family Services Grant for FY 2014 and Associated Budget Transfers – Lynn McPherson, Circuit Court

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

PUBLIC HEARING

1. Revitalization Area Rehabilitated Structures Tax Credit – Richard McCain, Office of the County Attorney

Motion to approve and adopt an ordinance to allow tax credits in support of the Town of Middletown's revitalization efforts with an effective date of September 16, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

WORKSESSION

2. Briefing on the Proposed Region Forward Activity Centers Map – Dave Robertson and Paul DesJarden, Metropolitan Washington Council of Governments

No action as this item was informational.

3. Proposed Revisions to the Frederick County Local Management Board Bylaws and Resolution – Christal Hanson, Citizens Services Division

Motion to approve the revisions to the bylaws and the proposed resolution as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Emergency Unemployment Compensation Reemployment Eligibility Assessments Grant – Laurie Holden, Citizens Services Division

Motion to approve the grant as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

2. Request to Reallocate County Match to a New Grant for an Updated Transportation Development Plan – Nancy Norris, Transit Services Division

Motion to reallocate federal, state and local funding currently in the budget for the FY 2009 studies to a grant for the required Transportation Development Plan.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

3. Adoption of the 2012 Comprehensive Plan / Zoning Review – Jim Gugel, Community Development Division

Motion to adopt the 2012 Comprehensive Plan Land Use Plan Map with an effective date of September 13, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray				X		
Delauter		X	X			

Motion to adopt the 2012 Comprehensive Zoning Map with an effective date of September 13, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov